AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD APRIL 1, 2002 AT 4:00 P.M. IN WARRENTON, VIRGINIA

PRESENT Mr. Raymond Graham, Chairman; Ms. Sharon McCamy, Vice-Chair; Mr.

Joe Winkelmann; Mr. Harry Atherton; Mr. Larry Weeks; Mr. G. Robert

Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

Tax Rate for the Marshall Electric Power and Light Service District

A public hearing was held to consider a proposed resolution establishing a two cents (2ϕ) per one hundred dollars (\$100) assessed tax rate for Calendar Year 2002 for real property located in the Marshall Electric Power and Light Service District. Bill O'Brien, Marshall District, spoke in opposition to an additional tax increase for payment of electricity for streetlights. Ursula Baxley, Marshall District, president of Marshall Business and Residents Association, spoke in support of the proposed resolution. Jack Whiting, Marshall District, secretary of Marshall Business and Residents Association, spoke in favor of the proposed resolution. No one else spoke. The public hearing was closed. Mr. Atherton moved to table a decision until the next regular meeting on April 15, 2002. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton;

Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None Absent During Vote: None Abstention: None

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on April 1, 2002.

G. Robert Lee Clerk